



**TODD TOWNSHIP**  
**804 Crocus Hill Street E.**  
**Park Rapids, Minnesota 56470**

CHAIRMAN:  
JAMES SCHAUER

CLERK  
PATRICIA CADREAU

TREASURER:  
SUE ZINNIEL

SUPERVISORS:  
KEITH MIKUS  
BOB MEIER

**LOWER LEVEL OF THE LAW ENFORCEMENT CENTER ROOM B109**  
Regular Town Board Meeting - January 14, 2019 - 7:00 PM

**Supervisor Chair James Schauer called the meeting to order with the Pledge of Allegiance.**

**Present:** Supervisors Schauer, Keith Mikus, Bob Meier, Clerk Pat Cadreau and Treasurer Sue Zinniel.

**Others Present:** Ben Cumber, Ron Pettersen, Kathy and Larry Grell, Leanne and Todd Golley, and Greg Kritzeck.

Motion by Mikus that agenda be approved as amended, **under Public Input: Enbridge; under New Business: B. Headwaters Liquor License**, motion was seconded by Meier, no discussion and motion passed unanimously.

Motion by Meier to approve minutes of the December 10, 2018 Township Board meeting, motion was seconded by Mikus, no discussion and motion passed unanimously. Motion by Mikus that minutes of December 10, 2018 Public Hearing for Roads Standards be approved, motion was seconded by Schauer and passed unanimously.

Motion by Mikus that Treasurer's report for December be approved as presented, motion was seconded by Meier, no discussion and motion passed unanimously. Motion by 12 months, motion seconded by Schauer, no discussion and motion passed unanimously. Treasurer Zinniel explained that 3 CD's - a renewal of CD 9804 for \$115,726.34 at 2.25% 12 months; purchase CD 16431 for \$50,000.00 at 2.25% 12 months; and CD 16432 for \$50,000.00 at 2.25% for 12 months.

**PUBLIC INPUT:** A) Enbridge - Todd Golley from Enbridge stated that it is not possible to By- pass Far Portage Drive. Motion by Meier that the Todd Township Board approve Road Use Agreement with Enbridge, motion was seconded by Mikus and passed with no discussion. Hope to have completed in a week once started and weather providing.

## From REPORTS

### A. ROADS -

- 1) Road closed sign is up.

### B. PLANNING AND ZONING

- 1) Planner - Contract with planner has been sent to Bob Ruppe.
- 2) Criminal Penalty Resolution - starting work on this.
- 3) County looking at Lueck's lots on January 24, 2019 and public hearing on January 29, 2019.
- 4) Permit activity 2018 final report attached.

## TODD TOWNSHIP BOARD MEETING RECESSED AT 7:30 P.M.

### Reconvened Public Hearing for Larry and Kathy Grell

Meier stated that is unrealistic for Todd Township Board to expect plants to grow under the canopy of Norway Pines. Mikus suggested maybe filling in with Balsam but will have to water, maybe talk to Darren Hafner about some bushes to plant in this type of soil and condition.

Grell's concern "what happens if plants die, must replant??" Motion by Meier to give Grells until November 1, 2019 to build home on said property, motion was seconded by Mikus, Ayes (2) Nays(1). Motion was passed. Motion by Mikus that Grell and Mikus walk east property line in spring and decide what to plant on south side, to be completed by May 1, 2019, motion was seconded by Meier and passed unanimously. Planner/Zoning Administrator Chard will revise CUP.

Schauer recessed Public Hearing to February 11, 2019 at 7:30 p.m., and reconvened Todd Township Board meeting at 7:54 p.m.

## UNFINISHED BUSINESS:

A. PERA settlement with Meier and Zinniel - Motion by Schauer to approve PERA settlement agreement with Bob Meier and Suzanne Zinniel if accepted by parties, motion was seconded by Mikus and Meier abstained. Motion by Mikus to

authorize payment to Meier and Zinniel for PERA settlement, motion was seconded by Schauer and Meier abstained

**NEW BUSINESS:**

- A. LBAE schedule was given to Supervisors. Mikus needs to be trained
- B. Motion by Schauer that Liquor License for Headwaters Golf Course be approved for another year, motion was seconded by Mikus and passed unanimously.

**OTHER BUSINESS:**

- A. Correspondence - MAT Commercial Insurance. Minutes of the November Township Association.
- B. Motion by Mikus to pay all approved claims as presented by clerk, motion was seconded by Schauer and motion passed unanimously.
- C. Motion by Meier that Schauer attend Township Association meeting on January 28, 2019 in Rockwood Township, motion was seconded by Mikus and Schauer abstained.

Motion by Mikus that meeting be adjourned at 8:21 PM, motion was seconded by Meier and passed unanimously.

Pat Cadreau, Clerk, Todd Township

These are unapproved minutes

Approved 2/11/2019

Chairman\_\_James Schauer

Clerk\_\_Patricia A Cadreau